

Pendleton County Project Development Board

March 17, 2010

Members present: Robert McGinnis, Gary Veirs, Henry Bertram, Mike Redden and Billy Hatfield.

Others present: Ronnie McCall, Kenny Davis, Wes Davis, Chris Greene, Ronnie Spicer, Jeff Dean and Jeff Vanhook.

Chairman, Henry Bertram called the March meeting of the Pendleton County Project Development Board to order.

On a motion by Robert McGinnis, seconded by Gary Veirs to approve minutes from the February 10, 2010 and February 13, 2010 meeting. Motion carried.

Kenny Davis of Codell updated the committee on the progress of the Pendleton County Judicial Center. It was reported that woodwork is moving slow due to delay in material delivery. Codell is projecting completion date of April 15, 2010 and final completion of May 3, 2010 (Codell out the door). The committee has penciled a move in week for June 6-11.

On motion by Mike Redden to approve direct purchase with Rising Sun for 115 feet of fence for south side of the Pendleton County Judicial Center property for the sum of \$7475.00, seconded by Billy Hatfield. Motion Carried.

Gary Veirs made a motion, seconded by Robert McGinnis to approve change order 100-19 for door locks in the sum \$11,046.00 and knee wall (leading to judge's benches) in the sum of \$2,847.00, total of \$13, 893.00. Motion carried.

On a motion by Mike Redden, seconded by Robert McGinnis to approve addition woodwork and trim for lobby and public hallways at the Pendleton County Judicial Center, not to exceed \$12,000.00. Motion carried.

Billy Hatfield made a motion, seconded by Robert McGinnis to recommend Donald Willis for the maintenance contract at the Pendleton County Judicial Center for .47 cents per square foot. Mr. Willis was the lowest qualified candidate for the position. Motion carried.

Robert McGinnis made a motion, seconded by Billy Hatfield to pay requisition 33A (see attached) in the sum of \$715,687.40. Motion carried. AOC has already approved these bills.

On a motion by Gary Veirs, seconded by Billy Hatfield to adjourn meeting to meet again on April 21, 2010 at 1:30 in the Grand Jury Room of the Pendleton County Courthouse. Motion carried.

Chairman

Secretary

Date

Date